



Proposed Finance Committee Agenda
Monday, February 24, 2020 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Matt Boettcher	Members: <ul style="list-style-type: none"> • Matt Boettcher, Chair • Sharon Chaney • Eric Pridonoff • Ron Hirth, Village Administrator • Chris Campbell, Police Chief • Andy Lanser, Fiscal Officer • Anna Gedeon, Budget Analyst 		
Set the Agenda & Adopt		Review & Motion		
Persons Registered to Address the Committee		None		None
Minutes to be Approved	Andy Lanser	Review & Motion	Committee minutes	January 27, 2020: Click to review or download.
Discussion				
Monthly Financial Report	Andy Lanser Anna Gedeon Ron Hirth	Report	Financial Report	January 2020: Click to review or download. Highlights: <ul style="list-style-type: none"> • Year-End Close

Financial Planning & Audit	Andy Lanser & Ron Hirth	Report & Discussion	Update	<ul style="list-style-type: none"> • 2017 – 2018 State Audit Summary
Financial Operations	Anna Gedeon & Ron Hirth	Report & Discussion		
Old Business				
New Business				
Announcements				
Adjourn				